

**Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511**

AGENDA

Regular Meeting of Monday, March 14, 2016 at 5:00 p.m.

1. Approval of Minutes of February 10, 2016 Meeting
2. Review Plan of Fiscal Year 2016 Audit with Blum Shapiro: J. Aniskoff and V. Rossitto
3. Review Quarterly Report on RPB-Approved Projects
4. Consider and Act on Recommendation to Representative Policy Board re the Authority's application for approval of a project to complete system wide Process Control System (PCS) Upgrades
5. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, April 11, 2016 at 5:00 p.m. (Regular meeting).

Special Meeting on Tuesday, April 26th at 5:00 p.m. (to review FY 2017 budgets)